

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

NOTICE OF CANCELLED MEETING

The meeting of the Board of Directors for the Rhode Island Industrial Facilities Corporation (the "Corporation") scheduled at its offices located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, for **Thursday, December 17, 2009** at 9:00 a.m., has been **cancelled**. The next regular scheduled meeting is Thursday, January 28, 2010 at 9:00 a.m. at the Corporation's offices noted above.

This Notice shall be posted no later than 9:00 a.m. on TUESDAY, December 15, 2009 at the offices of the Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Treasurer

Dated: December 4, 2009